

# ARIZONA RACING COMMISSION

SPECIAL TELEPHONIC MEETING

FRIDAY, FEBRUARY 11, 2011

## MINUTES OF SPECIAL TELEPHONIC MEETING

A public meeting of the Arizona Racing Commission was convened on Friday, February 11, 2011, beginning at 10:05 a.m. in the Building Conference Room, Suite 250, at 1110 West Washington Street, Phoenix, Arizona 85007.

### **Present – All members present telephonically:**

<b>Chair</b>	<b>Paul Ulan</b>
<b>Vice Chair</b>	<b>Mel McDonald</b>
<b>Commissioner</b>	<b>Erin Owens</b>
<b>Commissioner</b>	<b>Burton S. Kruglick</b>

**Absent - Commissioner Thomas E. Kelly**

**Also Present: Lonny T. Powell (telephonically) - ADOR Director and Kim McCollum- Commission Secretary**

**A. Call to Order** – This meeting replaced the February 09, 2011 Regularly Scheduled Commission Meeting which was cancelled for lack of a quorum.

**Chair Ulan** called the Special Telephonic Meeting of the Arizona Racing Commission to order at 10:05 a.m.

The following matters were discussed, considered and decided at the meeting:

### **B. New Business**

**1. Permits – New and Renewals** – **Director Powell** stated that Joyce Cozby would make a presentation on the permit applications.

- **American Greyhound Racing, Inc Teletrack Wagering at Apache Greyhound Park- Assistant Director Joyce Cozby** stated that on December 09, 2009, the Racing Commission approved a temporary teletrack wagering permit for Apache Greyhound Park that allowed Apache to continue teletracking following the closure of Phoenix Greyhound Park, while the Department conducted the review of the new application. The Department along with Veriti Consulting conducted a review and background investigation of American Greyhound Racing, Inc and determined that nothing in the investigation indicated that American Greyhound Racing, Inc will not continue as a viable operating entity. **Assistant Director Cozby** further stated that the Department recommended approval of the application. **Commissioner Owens** asked if the application was for 3 years or temporary. **Assistant Director Cozby** replied that it would until the end of December 31, 2010. She further replied that the approval is after the fact because statute allows for the continuation of the temporary license approval until the application process is completed. **Commissioner Owens** asked if the renewal would be for 3 years. **Assistant Director Cozby** stated that the renewal would be for 3 years. **Vice-Chair McDonald** moved to approve the application. **Commissioner Kruglick** seconded the motion. **All in favor.**
- **American Greyhound Racing, Inc at Phoenix Greyhound Park – Assistant Director Cozby** stated that American Greyhound Racing, Inc submitted 4 applications for racing applications and 1 for teletrack wagering. The Commission approved a request by American Greyhound Racing, Inc to eliminate live racing at Phoenix Greyhound Racing, effective December 19, 2009, and allowed them to retain their commercial racing permits. **Assistant Director Cozby** further stated that the application was made but that no dates were requested. The Department made no recommendation regarding this specific application which was consistent with the Department's position in the past. After discussion, **Chair Ulan** called for a vote. **Vice-Chair McDonald** moved to approve the application for 3 years. **Commissioner Kruglick** seconded the motion. **Commissioner Owens** abstained. **All in favor.**
- **American Greyhound Racing, Inc at Apache Junction – Vice-Chair McDonald** moved to approve the application for 3 years. **Commissioner Kruglick** seconded the motion. **All in favor.**
- **American Greyhound Racing, Inc at Black Canyon – Vice Chair McDonald** moved to approve the application for 3 years. **Commissioner Kruglick** seconded the motion. **All in favor.**
- **American Greyhound Racing, Inc at Apache Greyhound Park - Assistant Director Cozby** stated that because of its location, Apache Greyhound Park may hold a commercial racing permit without conducting live racing and the Department recommended approval of the renewal application. **Vice-Chair McDonald** moved to approve the application for 3 years. **Commissioner Kruglick** seconded the motion. **All in favor.**

# ARIZONA RACING COMMISSION

SPECIAL TELEPHONIC MEETING

FRIDAY, FEBRUARY 11, 2011

- **American Greyhound Racing, Inc Teletrack Wagering at Apache Greyhound Park – Assistant Director Cozby** stated that the Department recommended approval of the renewal application. **Vice-Chair McDonald** moved to approve the application for 3 years. **Commissioner Kruglick** seconded the motion. **All in favor.**

## Announcements

The next regular Commission meeting will be held **Wednesday, March 09, 2011, at 10:00 a.m.** in the Building Conference Room, Suite 250, at 1110 West Washington Street, Phoenix, Arizona 85007.

## Adjournment

**Commissioner McDonald** moved to adjourn the meeting. **Commissioner Kruglick** seconded the motion. **All in Favor**  
This public meeting adjourned at 10:30 a.m.

Dated this 22<sup>nd</sup> day of February, 2011

Arizona Racing Commission

By Kim McCollum

Kim McCollum, Commission Secretary